



“fallen in love” with the Troy Public Library. He asked if there was anything further that could be done to save the Troy Public Library from closure.

**BOARD MEMBER COMMENTS**—Duggan thanked Mr. Jones for coming to the LAB meeting. She suggested that he let the Troy City Council know about his concerns regarding the library. She also stated that it is her perception that the public believes that the library is not going to close. Wheeler asked for clarification regarding the TPL’s last day for public service. Russ responded that the last day that the TPL will be open to the public is Sunday, May 1, 2011. Gregory asked for the schedule of upcoming city council meetings, and if City Council will be reviewing the budget. Zembrzuski stated that all donations to the library went to pay the pensions of judges. She referenced a part of the Michigan Constitution. Russ clarified that the particular statute to which she referred relates to penal fine laws. Russ informed the LAB members that donations made to the library go into the city’s general fund, from which the library derives its budget.

**OLD BUSINESS**—None

**NEW BUSINESS**

**A. Closing Dates 2011**

**Resolution #LB-2011-01-04**

Moved by Wheeler

Seconded by Duggan

**RESOLVED, That the library’s calendar of closed dates in 2011 be approved.**

**Yes: 4— Duggan, Gregory, Wheeler, Zembrzuski**

**No: 0**

**MOTION CARRIED**

**B. Midyear Statistics—the LAB members reviewed the midyear statistics.**

**REPORTS & COMMUNICATIONS**

- A. **Director’s Report**—was received and filed.
- B. **Suburban Library Cooperative Report**—given by B. Duggan, was received and filed.
- C. **Friends of the Troy Public Library Report**— none available
- D. **Gifts**—three gifts were noted.
- E. **Informational Items:** <http://sl.libcoop.net/troy/lib/eventcalendar.asp>
- F. **Visitors Comments**—for November and December were discussed

The Library Board meeting adjourned at 7:36 P.M.

The next meeting of the Library Advisory Board is Thursday, February 10, at 7 pm.

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Lynne Gregory  
Chairman

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Cathleen Russ  
Recording Secretary